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COMMISSION
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2006 APR 17 P 4: 11

2006 APR 17 A 11: 36

March 29, 2006

# **SENSITIVE**

Federal Election Commission Lawrence H. Norton, Esq., General Counsel 999 E Street, NW Washington, DC 20463

New York State Board of Elections 40 Steuben Street Albany, NY 12207

MUR # 5 733

Re: Complaint against Jack Davis, Save Jobs Party and Save American Jobs

Dear Sir or Madam:

We respectfully file this complaint against Jack Davis' "Save Jobs Party" federal 527 group, the "Save American Jobs" New York state political action committee, and against Jack Davis as an individual, specifically concerning the ongoing pattern of unlawful activity by Davis and his sham groups and obvious campaign activity.

Since losing in his run for Congress in 2004 (which resulted in fines paid to the Federal Election Commission), Jack Davis has continued to campaign, self-promote and attack opponents. This continued campaign activity – achieved through various non-profit entities and conducted without the usual financial disclosure – has already been questioned. This complaint sets forth additional activities by Davis that are unlawful, particularly in light of the Federal Election Commission's recent rulemaking concerning the political committee status of so-called 527 groups of the sort set up by Davis.

Further, Davis' constant weaving of federal and state entities, and violations of applicable state and federal law, mandate that this complaint be made simultaneously with both the Federal Elections Commission and the New York State Board of Elections. Violations include the following:

### I. Violations of Federal Law

### 1. Excessive contributions by Jack Davis

The October Quarterly report filed by Davis for his Save Jobs Party reveals several excessive contributions. In fact, the Commission's Reports Analysis Division has already questioned these contributions. *See* Exhibit A (attached hereto).

At issue are excessive contributions made by Davis himself – he gave \$10,000 on August 12, and \$10,000 on September 28 of last year. Of course, given that the Save Jobs Party is actually a non-connected political committee (established by Davis' own reports filed with the Commission), the limitation on such contributions is \$5,000 per year. Thus, Davis has made a \$15,000 excessive contribution to his Save Jobs Party.

We ask that the Commission (1) require that the Save Jobs Party refund the excessive contributions; (2) impose a fine against the Save Jobs Party and its treasurer Jack Davis; and (3) enjoin Davis from further violations of Federal election law.

### 2. Failure to report in-kinds/prohibited contributions

The Save Jobs Party has had a handful of events, but has failed to show any expenditures made in connection with those events. For example, the Save Jobs Party had a fundraiser on June 21, 2005. See Exhibit B (attached hereto). Although Davis itemized contributions that presumably were received at this fundraiser, there are no expenses listed. This is all the more remarkable given that the fundraiser was held at Marianaccio's Restaurant.

Perhaps Davis failed to disclose fundraising costs and other overhead expenses made in connection with this event. This is not unlike a recent Commission enforcement matter against a committee affiliated with Senator Clinton. MUR 5225 (Respondent New York Senate 2000, et al). In that matter, Clinton's joint-fundraising committee failed to report expenses made in connection with a fundraising event, which resulted in a \$35,000 fine.

Or, perhaps Davis simply took things or services for free, and failed to report the value of such in-kind contributions. This is particularly troubling, as the event was held at Marianaccio's Restaurant. If the restaurant is incorporated (which is common, if for no other reason than liability purposes), Davis and his sham committee accepted a prohibited corporate contribution. 2 U.S.C. § 441(b).

Moreover, it is not at all clear that the contributions that were reported in connection with this event came from permissible funds. In fact, it is likely that the funds are prohibited soft money, as each of the nine contributions came from entities that accept soft money.

Finally, it appears as though Davis' Save Jobs Party is receiving corporate support from Davis' for-profit enterprise. Recently, the Commission has imposed significant penalties for such use of corporate resources. MUR 5020 (Respondent Gormley for Senate Primary Election Fund, et al., total civil penalty of \$115,000) and MUR 5573 (Respondent Westar Energy, Inc., et al; total civil penalty of \$40,500). Here, both Davis' Save Jobs Party, and his Save American Jobs NYS PAC list their address as 12600 Clarence Center Road in Akron, New York. The obvious issue is the benefit received by the Save Jobs Party from the soft money shadow group Save American Jobs. But critically, 12600 Clarence Center Road is also the address used by Davis' for-profit enterprise. [11 CFR 114.9].

We ask that the Commission (1) determine whether or not Davis took prohibited money, and if so, impose a fine; (2) impose a fine for his failure to report his activities; (3) require him to amend his reports to ensure the accuracy of the public record; and (4) enjoin him from use of soft money for federal election activity.

### 3. Vague descriptions of spending activity

In addition to his reporting problems outlined above, Davis has described certain expenditures in murky terms. This frustrates the central purpose of the Federal Election Campaign Act – public disclosure. The Commission has promulgated regulations that provide guidance as to what is an acceptable description, and what is not. 11 C.F.R. 104.3(b)(3).

In particular, Davis' recent report lists such vagaries as "prof services rendered," "consultant fees," and "services rendered." These are not sufficient descriptions under section 104 of the Commission's regulations. Not surprisingly, the Commission's Reports Analysis Division has already questioned these descriptions, and instructed Davis to amend his reports to correct his shortcomings.

We ask that the Commission (1) require Davis to amend his reports to ensure a full and accurate public record, and (2) impose a fine for Davis' failure to describe his activities with sufficient clarity.

### 4. Use of soft money for federal elections

Recently, in response to activities of shadowy so-called "527" committees, the Commission promulgated new regulations designed to require such groups, in the event they participate in the federal election process, to register, report and abide by federal election law. In paying for overhead, at least 50% of such committee expenditures must come from so-called hard money. How a particular committee makes such expenditures is revealed on its FEC reports, which require the disclosure of such shared federal/non-federal activity.

Davis has really made a mess of this rule. His reports reveal no shared federal/non-federal activity, which upon review of his reports, activities and statements, cannot be true. Generally, when a committee fails to disclose any joint activity, it would mean that the committee is an entirely federal committee. But here, Davis himself (both through actions and words) has said that is not the case. For example, his reports reveal various soft money contributions, such as \$500 from the UAW and \$50 from the Buffalo PBA. He also received several contributions from non-federal, state and local candidates. So, obviously, in light of this raising of soft money, he cannot possibly have no joint federal/non-federal activity.

Critically, Davis has already attempted to tell the Commission that the Save Jobs Party is really a non-federal committee, and that no expenditures were, in Davis' words, "used to influence a Federal election." This is not true. According to a March 2, 2005 Roll Call article, Davis had traveled to Washington to meet with DCCC Chairman Rahm Emanuel and New York U.S. Representative Louise Slaughter, to discuss his possible run for Congress. In fact, the article reported that Davis said he was "running again" (Davis ran and lost in 2004), and that he said "when I run again" – obviously, Davis has been engaging in activity in connection with a federal election for some time.

Likewise, his Save American Jobs PAC (a non-federal PAC filed with the New York State Board of Elections) – which, as discussed below in more detail, appears to be the affiliated alter-ego of the Save Jobs Party – has made a number of expenditures that appear on their face to be designed to influence a federal election. See Exhibit C (attached hereto). Included on this list are both travel to Washington, DC and lodging in the DC area (coupled with news accounts of his visits to Democratic Party headquarters, this leads to only one conclusion); subscriptions to publications that cover federal elections, car rentals in the Washington, DC area (which, if not made for some sort of federal election purpose, could very well constitute prohibited personal use of campaign funds); and attendance at a campaign school, the Leadership Institute.

We ask that the Commission (1) fully investigate the activities of Jack Davis; (2) impose significant penalties for what appears to be a knowing and willful violation of the Commission's rules on political committee status; and (3) require that Davis terminate his Save Jobs Party, and any other affiliated entities.

### 5. Affiliation

Davis' ever-changing web of shadow entities and his obvious campaign for federal office point to the conclusion that all of his entities are affiliated. This is significant because affiliated entities share a common contribution limit; therefore, Davis' efforts to spend his own money, while at the same time obscuring from public view other spending, ought to be subject to a common federal limit.

Committees are affiliated if they are established, maintained, controlled or financed by the same person or persons. Affiliation is easily established here – use of the same addresses, Davis' service as treasurer and control over the entities, his use of his own money to significantly finance his various sham committees – the list goes on and on, and all point to one and only one conclusion: that Davis has established a number of affiliated entities.

If past Commission action is any guide, the penalty for such antics can be severe. For example, in MUR 5328 (Respondent PAC to the Future, et al), the Commission found that Representative Pelosi had established several non-connected committees. The result was a \$21,000 penalty, and the termination of the offending committee.

We ask that the Commission (1) find that Davis, his fledging campaign for Congress, his Save Jobs Party and his Save American Jobs PAC are affiliated; (2) require Davis to refund any and all excessive contributions; (3) require that Davis terminate the offending committees; and (4) impose a monetary penalty.

### 6. Failure to file and use of prohibited corporate funds.

Chapter 14, Section 431 (2) (a) states that an individual becomes a candidate for federal office "if such individual has received contributions aggregating in excess of \$5,000 or has made expenditures in excess of \$5,000." Meeting this threshold triggers mandatory reporting requirements.

On December 1, 2005, Jack Davis registered the "Jack Davis Exploratory Committee, Inc." with the State of New York as a Domestic-Not-For-Profit Corporation. The stated purpose of "Jack Davis Exploratory Committee, Inc." is to assist Davis "as he tests the waters for another run for Congress." Acting as agent for Davis was the law firm of Duke, Holzman, Yeager and Photiadis, LLP, for which it is reasonable to assume a fee was charged.

On January 4, 2006, Davis registered the web domains jackdavis.org and jackdavisexploratorycommittee.com, representing yet another expenditure of funds. Davis again expended funds on March 14, 2006, registering jackdavisforcongress.us.

On February 7, 2006, The Buffalo News reported that Davis' activities include "hiring high-level political consultants, including pollster Stan Greenberg, who worked on President Bill Clinton's campaigns, and Hank Sheinkopf of New York City, one of the top Democratic consultants in the state." A week later, on February 12, 2006, The Buffalo News reported "add Jim Spencer, a well-known Boston direct mail consultant, to the list of heavy hitters that Akron industrialist Jack Davis has compiled for his expected campaign..." Davis' hiring of Spencer and his company, Campaign Network, was further reported by National Journal's "Hotline," a Washington, DC-based publication. See Exhibit D (attached hereto).

Finally, and most recently, on March 27, 2006, the "Jack Davis Exploratory Committee, Inc." announced that it had conducted a poll regarding Davis' candidacy. Ironically, the e-mail carries the disclaimer "Paid for by Davis for Congress." The only such committee reporting with the Federal Elections Commission under that name is associated with U.S. Representative Danny Davis of Illinois, and Representative Davis's FEC reports list no such expenditures on behalf of candidate Jack Davis of New York. Regardless, Davis' previous Congressional Committee, Jack Davis for Congress, last reported a cash on hand balance of \$0, and a debt of \$250,000. See Exhibit E (attached hereto).

Davis' latest sham enterprise, the Jack Davis Exploratory Committee, Inc., is troubling for many reasons and, not inconsistent with Davis' past transgressions, represents further violations of Federal Election Law.

First, though Davis has clearly expended funds – conducting legal work, purchasing web domains, hiring political consultants, and conducting a poll of New York's 26<sup>th</sup> Congressional district – no disclosures have been made.

Further, Davis' latest enterprise continues his web of affiliations using prohibited funds. Material posted to the website of the Jack Davis Exploratory Committee, Inc., (jackdavis.org and jackdavisexploratorycommittee.com) bear a striking resemblance in style and content to Davis' previous campaign website (jackdavisforcongress.com) and not-for-profit website (saveamericanjobs.us) In fact, documents, photos and materials are routinely duplicated and posted amongst the sham organizations *See* Exhibit F (attached hereto).

Further, the Jack Davis Exploratory Committee, Inc., - as has been the case with Davis' other enterprises - again violates federal law by using prohibited corporate funds to finance federal election activities. Jackdavis.org, jackdavisexploratorycommittee.com and jackdavisforcongress.us are all registered to the I Square R Element Company, Davis' for-profit corporate enterprise. See Exhibit G (attached hereto).

Most importantly, even if Davis somehow had set up a proper exploratory operation, his own disclaimer on his materials make clear he is a candidate. Use of the disclaimer "Davis for Congress" is express advocacy, and as a matter of law makes Davis a candidate. (See 11 CFR 100.72(b) and 11 CFR 100.131(b). We ask that the Commission (1) determine whether or not Davis took prohibited money, and if so, impose a fine; (2) impose a fine for his failure to report his activities.

### II. Violations of State Law

### 1.) Failure to file disclosure reports.

The Save American Jobs PAC is a political committee under New York law, registered with the New York State Board of Elections (NYS BOE). The PAC is closely associated with Jack Davis, as he is the sole contributor to the PAC and the PAC seemingly finances his political activities. See Exhibit H (attached hereto). The Save American Jobs PAC has not filed a disclosure report since on or about July 15, 2005. Depending upon the scope of the PACs activity, as many as seven disclosure report filings could have been required by law. For example, as was reported in various media outlets, the Save American Jobs PAC was actively engaged in financing activities for a campaign in New York's September 13, 2005, primary, although no such activity has been reported. See Exhibit I (attached hereto).

Minimally, one report on January 15, 2006, was required. The NYS BOE has filed a lawsuit against the Save American Jobs PAC to compel a January 15, 2006 periodic disclosure report (see NYS BOE v. Matt Bova as Treasurer of Save American Jobs PAC, et.al. — Albany County Supreme Court: Index # 1048-06). We urge the NYS BOE to investigate all the activities of the Save American Jobs PAC to determine if they unlawfully failed to file other required disclosure reports.

# 2.) Jack Davis as an individual acting as a political committee. Failure to register as a political committee and file disclosure reports.

In addition to political activities outlined in Exhibit I, Jack Davis financed political activities in various campaigns throughout Western New York in 2005. Specifically, Davis advocated the election of numerous individuals through a series of advertisements paid for by Jack Davis. See Exhibit J (attached hereto). These are the only examples we were able to locate, although others may exist.

For the advertisements located, none of the supported candidates reported in-kind contributions from Jack Davis. Additionally, the Save American Jobs PAC disclosed no expenditures for these advertisements.

Article 14 of the NYS Election Law governs campaign finance. Any entity acting as a political committee must register with the state as a political committee and periodically report its activities. Section 14-100 (1) defines political activity as follows:

1.) "political committee" means any corporation aiding or promoting and any committee, political club or combination of one or more persons operating or co-operating to aid or to promote the success or defeat of a political party or principle, or of any ballot proposal; or to aid or take part in the election or defeat of a candidate for public office or to aid or take part in the election or defeat of a candidate for nomination at a primary election or convention, including all proceedings prior to such primary election, or of a candidate for any party position voted for at a primary election, or to aid or defeat the nomination by petition of an independent candidate for public office.

Consequently, an individual making expenditures in support or opposition to candidates triggers political committee status unless those expenditures are reported as in-kind contributions by the benefiting candidates. Since none of these expenditures were reported as contributions by the benefiting candidates, Jack Davis was required by law to register as a political committee and fully disclose all of his political activities.

We respectfully request that the NYS BOE commence a lawsuit compelling Jack Davis to register as a political committee and fully disclose his political activities, and to seek civil penalties as appropriate pursuant to Section 14-126 (1) of the New York State Election Law.

We further respectfully request that the NYS BOE fully investigate the political activities of Jack Davis to determine whether he knowingly and willfully failed to publicly disclose his political activities, thereby warranting a referral for prosecution to an appropriate District Attorney, pursuant to Section 14-126 (2) of the NYS Election Law.

Respectfully submitted,

HENRY F. WOJTASZEK

Subscribed and sworn to before me this

JENNIFER V. COLLINS
Notary Public, State Of New York
No. 01C06089739
Qualified In Niagara County

Commission Expires March 31, 2007

# EXHIBIT A



# FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

December 21, 2005

John R. Davis Jr., Treasurer Save Jobs Party 12600 Clarence Center Rd. P.O. Box 2005 Akron, NY 14001

Response Due Date: January 20, 2006

Identification Number:

C00409995

Reference:

October Quarterly Report (7/01/05 - 9/30/05)

Dear Mr. Davis:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. An adequate response must be received at the Commission by the response date noted above. An itemization of the information needed follows:

-Schedule A of your report (see attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §§110.1(d) and 110.2(d) prohibit a committee and its affiliates from receiving any contribution from another political committee or person in excess of \$5,000 per calendar year.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information.

If any contribution you received exceeds the limits, you may have to refund the excessive amount. The funds can be retained if within 60 days of receipt, (1) the excessive amount was properly reattributed to another person, such as a joint account holder, by obtaining signed written authorizations from each person making the contribution pursuant to 11 CFR 110.1(k)(3), and (2) the treasurer informs the person making the contribution that he or she may request the return of the excessive portion of the contribution if it is not intended to be a joint contribution. Any request from a donor for a refund must be honored.

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### SAVE JOBS PARTY Page 2

Alternatively, the funds can be retained if within 60 days of receipt you (1) transferred the excessive amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund. Any request from a donor for a refund must be honored.

If the foregoing conditions for reattributions or transfers to a non-federal account were not met within 60 days of receipt, the excessive amount must be refunded.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

-Itemized disbursements must include a brief statement or description of why the disbursements were made. Please amend Schedule B supporting Line 21(b) of your report to clarify the following descriptions: "prof services rendered," "consultant fees," and "services rendered." For further guidance regarding acceptable purposes of disbursements, please refer to 11 CFR §104.3(b)(3).

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. Requests for extensions of time in which to respond will not be considered. Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please

SAVE JOBS PARTY

Page 3

contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1399.

Sincerely,

Ryan J. Lanz

Campaign Finance Analyst

Reports Analysis Division

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# SAVE JOBS PARTY Page 4

Contributor Name	Date	Amount	Report
Mr. John R. Davis, Jr.	3/02/05	\$1,000.00	2005 Mid-Year Report
Mr. John R. Davis, Jr.	7/12/05	\$10,000.00	2005 October Quarterly Report
Mr. John R. Davis, Jr.	9/28/05	\$10,000.00	2005 October Quarterly Report

# EXHIBIT B

Cocktail Reception
Tuesday June 24
5:30 to 7:30 pm
Marinaccio's Restaurant
5877 Main Street
Williamsville
Fittingly, it was known as the
Little White House.
Tickets are \$ 50.
ASVF to Jeff Bono, et 715 542-5204.

# EXHIBIT C

# Filer ID: A18900 2005 K NYS BOARD OF ELECTIONS FINANCIAL DISCLOSURE REPORT SCHEDULE: F stnemata/seruttametra

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SCHEDULE, 8

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# NYS BOARD OF ELECTIONS FINANCIAL DISCLOSURE REPORT

SCHEDULE, F

expenditures/payments

	06/17/05 NIAGARA COUNTY BOARD OF ELECTIONS	06/17/09 ERIE COUNTY COMM OF FINANCE	05/27/05 TOPS MARKET	05/12/05 LIVINGTON COUNTY DEMOCRATIC	05/11/05 WHEATPIELD DEMOCRATIC CLUB	as/10/05 Jurgaud yaa	95/10/05 WHY AREA LABOR FEDERATION	05/03/05 RICH HORNER	05/03/05 FEDERAL EXPRESS	05/92/05 ORCHARD BARK DEMOCRATIC CLUB	05/02/05 EC DEMOCRATIC SONE CHAIRS ASSOC	05/02/05 FRIENDS OF JOHN H VILLELLA	04/27/05 FRIENDS OF TIM KENNEDY	04/27/05 FRIENDS OF BILL DAVIGNON	04/26/05 SANDRA L DENUTH HCP	04/26/05 WHEATFIELD DEMOCRATIC CLUB	HOD: NOZÝMY 50/92/90	04/22/05 GENESEE COUNTY DEMOCRATIC PART	94/23/01 NOCO EXPRESS	SWAVA NOŚTIM 50/12/10	04/18/05 L B GRAND RESTAURANT	04/12/05 BROWN FOR BUFFALO	HANNERMARK HÖNNY SO/II/VO	V04/11/05 THE LEADERSHIP INSTITUTE	04/11/05 BARTY CITY	94/67/05 WORKING PANILIES PARTY	04/07/05 FRIENDS OF MARK POLONCARZ	
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Filer ID: A18900

2005 ≭

SCHEDULB: F

# EXHIBIT D

# **NYS Department of State**

# **Division of Corporations**

### **Entity Information**

Selected Entity Name: JACK DAVIS EXPLORATORY COMMITTEE, INC.

Selected Entity Status Information

Current Entity Name: JACK DAVIS EXPLORATORY COMMITTEE, INC.

Initial DOS Filing Date: DECEMBER 01, 2005

County:

ERIE

Jurisdiction:

NEW YORK

Entity Type:

DOMESTIC NOT-FOR-PROFIT CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity) C/O DUKE HOLZMAN YAEGER & PHOTIADIS LLP 1800 MAIN PLACE TOWER.
BUFFALO, NEW YORK, 14202-3718

Registered Agent

NONE

NOTE: New York State does not issue organizational identification numbers.

Search Results

New Search

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Davis plans to take on Reynolds; Lost race in 2004, but has own resources

Robert J. McCarthy
NEWS POLITICAL REPORTER
504 words
7 February 2006
Buffalo News
Final

B1 English

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Democrat Jack Davis is assembling a top-level campaign team for the area's premier congressional race this year as he prepares for a repeat challenge to Republican powerhouse Thomas M. Reynolds of Clarence.

Davis, president of an Akron heating element manufacturer, is weeks away from officially announcing his candidacy. But all signs point to another run against Reynolds, built once again upon his anti-free trade views. He also appears ready to match the \$1.2 million he committed to his unsuccessful 2004 race.

"Maybe more," he said of his spending plans for this year.

Davis would not elaborate further on his plans during a recent interview, but sources close to him and local Democratic officials point to evidence of serious campaign preparations, including:

- \* Phone calls to Davis encouraging his candidacy from Rep. Rahm Emmanuel of Illinois, head of the Democratic Congressional Campaign Committee, which is charged with electing more Democrats to the House of Representatives.
- \* Hiring high-level political consultants, including pollster Stan Greenberg, who worked on former President Bill Clinton's campaigns, and Hank Sheinkopf of New York City, one of the top Democratic consultants in the state.
- \* Davis' reaching out to local and national Democrats for more staff help and coordination than in 2004.

National Democrats are intrigued by a Davis candidacy because of his ability to self-finance his campaign and, at the very least, the down Reynolds, chairman of the Republican National Congressional Committee, Democrats are making an issue of the war in Iraq and scandals dragging down Reynolds allies, including former House Majority Leader Tom DeLay of Texas. They believe they can overcome Reynolds' 56 to 44 percent ratio of victory over Davis in 2004.

Bill Burton, a Buffalo native and Democratic campaign committee spokesman, called Reynolds a "good guy who has made bad choices," citing his vote for the Central American Free Trade Agreement.

"Being from Western New York, I know [the North American Free Trade Agreement] decimated a lot of industries in town, so for Tom Reynolds to vote for another trade agreement is not what the folks in Western New York sent him to Congress to do," he said. "Jobs are what's the priority for Western New York."

But knocking off Reynolds, one of the top Republicans in the House, will not prove an easy assignment. His latest filing with the Federal Elections Commission indicates he has \$2.4 million on hand, plus \$936,000 in his own political action committee. In addition, he is bolstered by a carefully drawn congressional district in which Republicans outnumber Democrats 186,000 to 142,000.

Reynolds spokesman L.D. Platt called the budding Davis candidacy "old news."

"He's been doing this for however long he's been doing this, so it's old news," Platt said of Davis.

Gaughan wins some, loses some
Bob McCarthy
629 words
12 February 2006
Buffalo News
Final
H3
English

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A few items you need to know about politics in Eric County and New York State:

\* Regionalism advocate Kevin Gaughan is noting forward progress in his eternal quest to win office, even in retreat.

Gaughan, you recall, held an important ace last month when he gained the Working Families Party endorsement and stood ready to diffuse the special election ballot to replace Mayor Byron Brown in the State Senate. Gaughan loomed as an official threat on Feb. 28 after winning three Council districts in the 60th Senate District in last September's mayoral primary.

Combined with Republican Chris Jacobs, another proven vote- getter in Board of Education races, the presence of Gaughan on the ballot proved a genuine concern for Delaware Council Member Marc Coppola, the endorsed Democrat.

Enter Erie County Democratic Chairman Len Lenihan. According to several sources, Lenihan went to work to talk Gaughan out of the race. He succeeded, and the result is now a one-on-one Coppola vs. Jacobs contest in a district where Democrats outnumber Republicans by more than 6 to 1.

The bet here is that local Democrats will not forget Gaughan's withdrawal. There could be important openings in the local political world in coming months, and Gaughan's exit, along with significant funding sources he has recently identified, may make him a player.

The flip side is that the Working Families Party won't forget Gaughan, either, Chairman Jim Duncan and his crew are funning over Gaughan's withdrawal.

- \* Speaking of Coppola, when we call him the endorsed Democratic candidate, we mean endorsed Democratic candidate. Some of the state's top Democrats -- Eliot Spitzer, David Paterson, Denny Farrell and Paul Tokasz -- are among those sponsoring an Albany reception on Tuesday for him at SEIU Local 1199 headquarters.
- \* Add Jim Spencer, a well-known Boston direct mail consultant, to the list of heavy hitters that Akron industrialist Jack Davis has compiled for his expected campaign against Republican Rep. Tem Reynolds.

# EXHIBIT E

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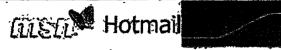


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From :

Jack < jack@jackdavis.org>

Monday, March 27, 2005 10:37 AM

A | P | X | D Inbox

Sent:

Jack@jackdavis.org

Subject:

Jack Davis to Announce Congressional Run in NY26

Hello Friends,

Many of you have encouraged me to pick up my slingshot and fight the Goliath Reymolds. I have tested the waters (polled) and discovered the possibility of defeating Reymolds looks great. All we have to do is get our message out on lost jobs, expensive health care, the Traq War and terrorism.

I will formally announce my candidacy for Congress in the 26 th District on March 30th in press conferences in Erie, Livingston and Monroe counties. You are invited.

March 30th, 2006

- · 9 AM: Protocol Restaurant, 6766 Transit Rd., Amherst, NY
- · 12 noon: Big Tree Inn, 46 Main St., Geneseo, NY
- . 4 PM: The Dutch Mill, 2901 Dewey Ave, Greece, NY

With your help we will bury Goliath in November and celebrate in Washington in January.

Let's rumble.

Sincerely,

Jack Davis

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H4NY26045	DAVIS, JOHN R	<u>JR</u>	House
New York 26	Democratic P	arty .	Challenger
Total Receipts:		<b>\$</b> 0	
Transfers From Authorized Con	mittees	\$0	
Individual Contributions:	Truitiooù.	<b>\$</b> 0	
	Committeen	\$0 \$0	
Non-Party (e.g. PACs) or Other		-	
Contributions from Party Comm	uttees	\$0	
Candidate Contribution:		<b>\$</b> 0	
Candidate Loans:		\$0	
Other Loans:		<b>(\$0</b> )	
Total Disbursements:		\$61	
Transfers to Authorized Commi	ttees:	\$0	
Individual Refunds:		\$0	
Non-Party (e.g. PACs) or Other	Refunds:	<b>\$</b> .O	
Candidate Loan Repayments:		:\$0	
Other Loan Repayments:		<b>\$</b> 0,	
Beginning Cash:	\$61		
Latest Cash On Hand:	<b>\$0</b>		
Debts Owed By:	\$250,000		

Committees Included:

JACK DAVIS FOR CONGRESS

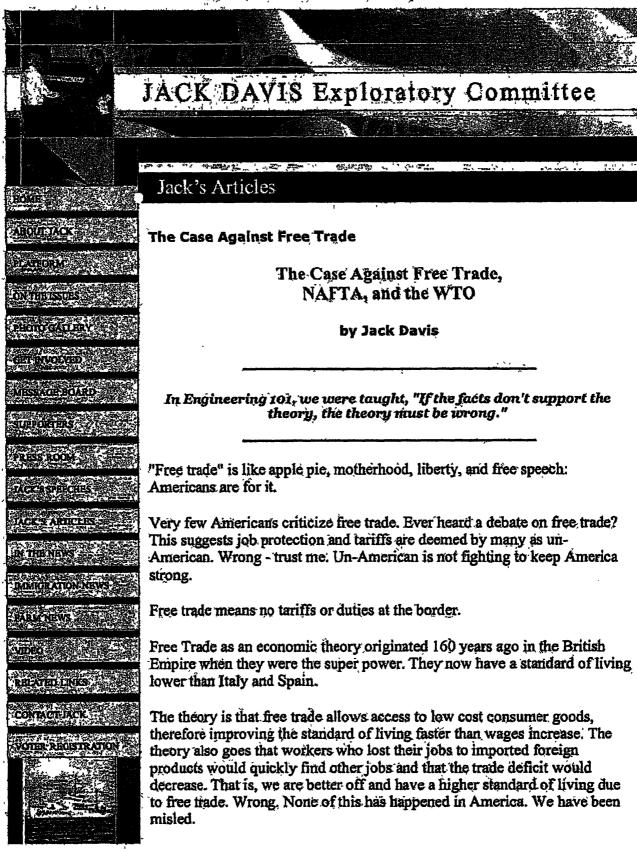
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# EXHIBIT F

# \* Welcome to our web site \*



The truth is, the free trade theory works only when climate, natural resources, and physical features are major factors. When wage rates, capital, and technologies are the major factors, the country with the lowest wage rate has the advantage.

Over the last 20 years, for the 3/4 of the U.S. labor force, those that lack college degrees, the effect of free trade has been a lower standard of living.

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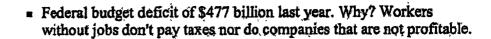
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We have lost complete industries to free trade; for example, entertainment electronics, garments, toys and leather goods. We are losing automobile, ceramics, glass, steel, furniture, plastics, tool and die machine tools and others. There is not a business that has not been affected.

After 30 years of free trade, look at the facts;

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- Family debt is also at record highs.
- When companies lose business to foreign competitors, families lose jobs, health benefits and pensions.
- An increasing gross domestic product is not a measurement of a good economy. GDP can be increased by borrowing, over spending and going into destructive debt.
- An increasing value of the Dow averages is not a measurement of a good economy. Fifty percent of Americans own some stock. This increases their assets and retirement funds but is not what they live on.
- A good economy for the majority of Americans is employment, a living wage, a possibility for advancement, affordable housing, affordable medical care, funded retirement, and a stable currency.

Looking at all these facts, free trade has definitely not improved our standard of living.

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Twelve months ago I was a free trader. Not any more. It was not until I researched the free trade issue that I was able to see the damage it was causing America.

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There are a lot of problems with NAFTA and WTO. First, the Chinese, Japanese, South Koreans, Germans, French and Mexicans and many others don't believe in free trade. Some of them cheat. Second, if they didn't cheat they still take our industries and jobs for their wage rates that are lower.

Remember one of my first points; "No U.S. manufacturer can compete with wages 5% (that is 1/20) of their rates." Buffalo is a good example of this.

To save American manufacturing and jobs, we have to convince our elected officials that free trade is a mistake and we must get out of NAFTA and WTO.

#### **Articles:**

**Balanced Trade, Not Free Trade** 

**GM to Close Nine Plants** 

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Save American Jobs Commentary

The Case Against Free Trade, NAFTA, and the WTO by Jack Davis, Chairman Save American Jobs Association

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Free trade means no tariffs or duties at the border.

Free Trade as an economic theory originated 160 years ago in the British Empire when they were the super power. They now have a standard of living lower than Italy and Spain.

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Jack Davis is the owner and manager of Squared R Element Company Inc. in Akron, New York. He employs 75 Western New Yorkers who earn an average wage of \$25 per hour. In the 2004 election Jack ran for Congress in the New York State 26th District. After losing the race by a narrow margin, he founded the Save American Jobs Association - saveamericaniobs.us - as a vehicle to promote American jobs, farms and industries.

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# Save American Jobs Association Jack Davis - Chairman

12600 Clarence Center Road, P.O. Box 2005, Akron, New York 14001 Web: www.saveamericanjobs.us Email: jack@saveamericanjobs.us @ 2006 Save American Jobs Association

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	Jack Dayis for Congress	*

### THE CASE AGAINST FREE TRADE, NAFTA & WTO

June 21, 2004

By Jack Davis

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Jack Dayls is running for U.S. Congress in the New York State 26th Congressional District. Jack is on a mission to save Américan jobs, farms and industries. Jack is the founder (in 1964) and President of I Squared R Element Company. For more information: - Telephone: 716-542-5200, 1-866-542-5878 (toll free), Fax: 716-542-2100, E-mail: jack@jack@jack@aysforcongress.com. Visit jack@aysforcongress.com.

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</html

### EXHIBIT G

Domain ID:0119781026-LROR

Tech Phone EX. Tech FAX:

MOTICE: Access to .ORG WHOIS information is provided to assist persons in determining the contents of a domain name registration record in the Public interest Registry registry database. The data in this record is provided by Public interest Registry for informational purposes only and Public interest Registry does not guarantee its accuracy. This service is intended only for query-based access. You agree that you will use this data only for lawful purposes and that, under no circumstances will you use this data to: (a) allow, enable, or otherwise supports the stansmission by e-mail, seleptione, or facisifile of mass. unsolicited, commercial advertising or solicitations to entitles after than the data recipient solven existing customers; or by enable high volume, automated, electronic processes that send queries or data to the systems of Registry Operator or any KANN-Actredited Registrar, except as reasonably necessary to register domain names or mogify existing registrations. All rights reserved. Public interest Registry reserves the right to modify these terms at any time. By submitting this query, you agree to ablde by this policy.

Domain NameJACKDAVIS.ORG Created On:04-Jan-2006 19:53:30 UTC Last Updated On.06-Mar-2006,04:42:26 UTC Expiration Date: 04-Jan-2007 19:53:30 UTC Sponsoring Registrar:Go Daddy Software, Inc. (R91 -LRQR) Status: CLIENT DELETE PROHIBITED STATUS: CLIENT RENEW PROHIBITED Status: CLIENT TRANSFER PROHIBITED Status: CLIENT UPDATE PROHIBITED Registrant ID:GODA-016371695 Registrant Name Jack davis Registrant Organization jack davis exploratory committee, inc. Registrant Street1:p o box 2006 Registrant Street 2: Registrant Street 3: Registrant City:akren Registrant Stace/Province:New York Registrant Postal Code:14001 Reĝistrant Eountry:US Registrant Phone: +1.7165425511 Registrant Phone Ext,: Registrant FAX: Registrant FAX Ext.: Registrant Emalijrdavis@jsquaredrelenrent.com Admin ID:GODA-216371695 Adnyin Namesjack davis Admin Organization jack davis exploratory committee, inc. Admin Street1:p o box 2006 Admin Street2: Adnim Street3: Adının City:akron Admin State/Province:New York Admin Postal Code:14001 Admin County US Admin Phones 1.7165425511 Admin Prione Ext. Admin FÁX: Admin FAX Bat.: Admin Email:jrdavis@isquaredrelement.com Tech ID:GODA-116371695 Tech Name:jack davis Tech Organization jack dayls exploratory committee, inc. Tech Street I:p a hoc 2006 Tech Street2: Tech Street3: Tech Citytakron Tech State /Province: New York Tech Postal Code:14001 Tech Country: U Tegh Phone: £1.71 6542551.1

The data contained in Go Daildy Software, Inc.'s Whols database, while believed by the company to be reliable, is provided." as is with no guarantee or warrantles regarding its accuracy. This information is provided for the sole purpose of assisting you in obtaining information about domain name, registration records.

Any use of this data for any other purpose is expressly forbidden without the prior written permission of Go Daddy Software, Inc. By submitting an indulry, you agree to these terms of usage and limitations of warranty. In particular, you agree not to use this data to allow, enable, or otherwise make possible, dissemination or collection of this data, in part or in its entirety, for any purpose, such as the transmission of unsolicited advertising and and solicitations of any lond, including spans. You further agree not to use this data to enable high volume, automated or robotic electronic processes designed to collect or compile this data for any purpose, including mining this data for your own personal or commercial purposes.

Please note: the registrant of the domain name is specified in the "registrant" field. In most cases, Go Daddy Software, Inc. is not the registrant of domain names listed in this database,

### Registrant:

jack davis exploratory committee, inc. p o box 2006 akron, New York 14001 United States

Registered through: GoDaddy.com
Domain Name: JACKDAVISEXPLORATORY COMJUITTEE COM
Created on: Q4-Jan-06
Expires on: Q4-Jan-47
Last Updated on: Q4-Jan-06

Administrative Contact:

divis, Jack Irdavise isquared element com jack davis exploratory committee, inc.
p o hox 2006
akron, New York 14001
United States
(716) 542-5511

Technitál Contact:
dayls, Jack Irdavis@isquaredrelement.com
jack davis exploratory committee, inc.
p o bax 2006
akron, New York 14001
United Strate

Domain servers in listed order: NS1 XFCH.NET NS2 XFCH.NET

016 542-5511

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JACKDÁVISFÓRCONGRESS.LIS
Domain Hame:
                                09754980-US
Domain ID:
Sponsoring Registrar:
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Domain Status:
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                                  clientTransferProhibited
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Domain Status:
Registrant ID:
                                GODA-018355878
                                   jack davis
Registrant Name:
Registram Organization:
                                     jack davis exploratory commit
Registrant Addressi:
                                    p q box 2006
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Registrant City:
Registrant State/Province:
                                     Hew York
                                     14001
Registrant Postal Code:
                                   United States
Registrant Country:
Registrant Country Code;
Registrant Phone Number:
                                     US
                                       +1.7165425511
Registrant Email:
                                  jrdaviş@işquar<u>edreleme</u>m.com
Registrant Application Purpose:
                                       -P2
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Administrative Contact ID:
                                      GODA-218355878
Administrative Contact Hame:
                                        jack davis
Administrative Contact Organization:
                                           Jack davis exploratory commit
Administrative Contact Address1:
                                         p o box 2006
                                      akron
Administrative Contact City:
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                                           US
Administrative Contact Phone Humber:
                                            +1.7165425511
Administrative Contact Email:
                                       jrdavîs@squaredrelement.com
Administrative Application Purpose:
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Billing Contact ID:
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                                   irdayis@isquaredrelement.com
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Name Server:
                                 PÄRK23.SECURESERVER.NET
Manie Server:
                                 PARK24.SECURESERVER.NET
Created by Registrar.
                                    GO DADBY SOFTWARE, INC.
tast Updated by Registrar:
                                      go daddy sqftware, inc.
Domain Registration Date:
                                      Tue Mar 14 17:47:18 GMT 2006
Domain Expiration Dare:
                                     Tue Màr 13 23:59:59 GMT 2007
                                       Tue Mar 14 17:47:21 GMT 2006
Domain Last Updated Date:
```

>>>> Whois database was last updated on: Mon Mar 27 15:19:40 GMT 2006' <<<<



### I Squared R Element Company

I Squared R Element Company is a manufacturer of silicon carbide heating elements, trade name <u>Starbar®</u> and molybdenum distlicide heating elements, trade name <u>Moly-D®</u>, and hot surface igniters trade name <u>Starlite</u>®.

- ). Quick Spec
  Use this worksheet to appetly and order heating elements'
- Sales
   Sales representatives and agents, contact information
- > About Us .Company tackground, industries served
- Igniter Systems
  Hot Surface Ignitiers





Startar@ and Moly-D@ are interchangeable with all silicon cartide heating elements or molybdenum disilicide heating elements manufactured in the United States, Asian and European Markets.

### I SQUARED R ELEMENT CO., INC.

12600 Clarence Center Road, PO Box 390
Akron, New York 14001-0390
Telephone 716-542-5511
Fax: 716-542-2100
info@isquaredrelement.com

Starbar | Moly-D Quick Spec | Sales | About Us | Igniter Systems | Home

### EXHIBIT H

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### EXHIBIT I

### Ranzenhofer seeks probe over calls to voters

Robert J. McCarthy
NEWS POLITICAL REPORTER
315 words
12 September 2005
Buffalo News
Final
B3
English
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A "celebrity voice impression" of County Executive Joel A. Giambra phoned to Clarence-area voters over the weekend has prompted Legislator Michael H. Ranzenhofer to seek a criminal investigation by the FBI.

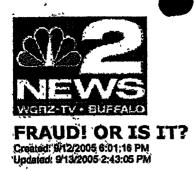
Ranzenhofer complained to reporters in County Hall this morning that calls allegedly placed by Giambra identifying Ranzenhofer as his candidate are "deceptive and fraudulent."

He said the calls were traced by caller ID to the Akron headquarters of Save American Tobs, a political action committee headed by industrialist Jack Davis.

Though both Ranzenhofer and Giambra are Republicans, the county executive has fallen to all time lows in the polls, prompting Ranzenhofer to bristle at the alleged Giambra connection. He played the tape for reporters today, revealing a supposed Giambra endorsement indicating "Erie County would not be in the shape it is today without Mike Ranzenhofer."

Davis spokesman Curtis Ellis acknowledged the calls originated from the Save American Jobs office on behalf of John Schrock, who is opposing Ranzenhofer in Tuesday's Republican primary and is the endorsed Democratic candidate in the general election. He declined to comment when asked if his voice was heard on the tape, but said the calls were placed after Ranzenhofer mailed fliers throughout the district claiming Schrock was supported by Democrats and Legislature Chairman George A. Holt Ir.

Ellis disputed Ranzenhofer's claims that Schrock was "handpicked" by Democratic officials. He added he had no knowledge of Ranzenhofer's contention that Schrock's designating petitions were circulated by Democratic staffers in the County Legislature. Ellis also pointed out the messages contain a "clear disclaimer" at their end indicating they constitute a celebrity impersonation. But Ranzenhofer played a tape demonstrating that the disclaimer was read "very, very quickly," adding many of his constituents believe the message stemmed from Giambra.



### By Rich Kellman Senior Correspondent

Would you know the voice of Joel Giambra if he called you? Republican primary election candidate Michael Ranzenhofer wants an investigation into what he calls possible wire and identity fraud because of a campaign phone call.

"This, I believe, is criminal impersonation, fraudulent, deceptive," he said at a news conference on the steps of Eric County Hall on Monday. Ranzenhofer is talking about a phone call to Republican voters in his Clarence-based 4th Legislative District.

The call begins, "This is Joel Giambra calling on behalf of attorney Mike Ranzenhofer. Erie County would not be where it is today without Mike Ranzenhofer. On Tuesday, you can be sure that a vote for attorney Mike Ranzenhofer is a vote for the Giambra agenda."

Ranzenhofer said, "What I've done is contact the FBI and the US Attorney and asked that they investigate this."

With Giambra's rock-bottom approval ratings and support for the sales tax, common wisdom is that any connection to him would be political poison. Especially if you've kept your distance, as Ranzenhofer has this year. "Y'know, I voted against the sales tax," he says, "I voted against a pay increase, I've voted against closing ECC North Campus."

Ranzenhofer's primary opponent. Akron businessman John Schrock, says yes, his campaign made the calls with the fake Giambra voice.

Rich Kellman: "Is it a federal offense, do you think?"

Schröck: "I don't think it's a federal offense to tell the truth."

Kellman: "That's not Giambra's voice."

Schrock: "It's not Joel Giambra's voice. But there's a disclaimer at the end of the tape."

And so there is, if you listen closely. "Celebrity voice impersonation not paid for at taxpayer expense, unlike the County's pork, patronage and control board," a voice says.

Not good enough, says Ranzenhofer. But Schrock responds that Ranzenhofer put out a campaign flyer against him looking very much like former County Comptroller Alfreda Slominski.

"We live in an entertainment age, says Schrock campaign manager Curtis Ellis, "so we use an entertainment format to get out the message."

It may be entertaining, but at its heart, it's politics, in one of the most significant and possibly most unpredictable election seasons in memory.



Legislative Caudidates Point Fingers Over Automated Message Sept: 12, 2005, 12:52 PM

(Buffalo, NY, September 12, 2005) - - Two Erie County legislative candidates are pointing fingers over an automated message that impersonates Joel Giambra.

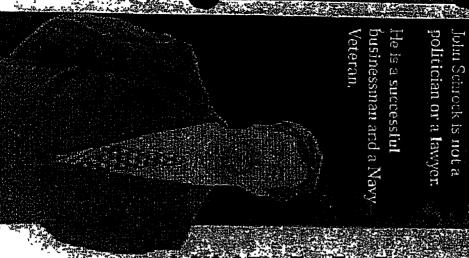
Legislator Michael Ranzenhofer says several voters have received the message claiming the county executive is endorsing his campaign.

Ranzenhofer says his people traced the calls to the Save the Jobs party. He says the group supports his opponent John Schrock. Ranzenhofer played the recording Monday morning.

John Schrock says he's trying to run a positive campaign and had nothing to do with the message.

Calls to the Save the Jobs party were not returned. A spokesman for Giambra says the county executive did not make the recording.

### EXHIBIT J



### TUESDAY SEDT. AS:

Take control of Niagara Halls hydropower

ZEN IT YOU HAVE NEVER VOLED IN.

OTH FOR JOHN SCHROCK IN THE REPUBLI TUESDAY, SEPTEMBER 13.

For more information, contact John Schrock at: 542-9807 PAID FOR BY IACK DAVIS

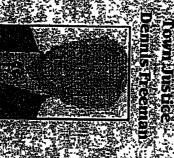
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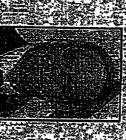
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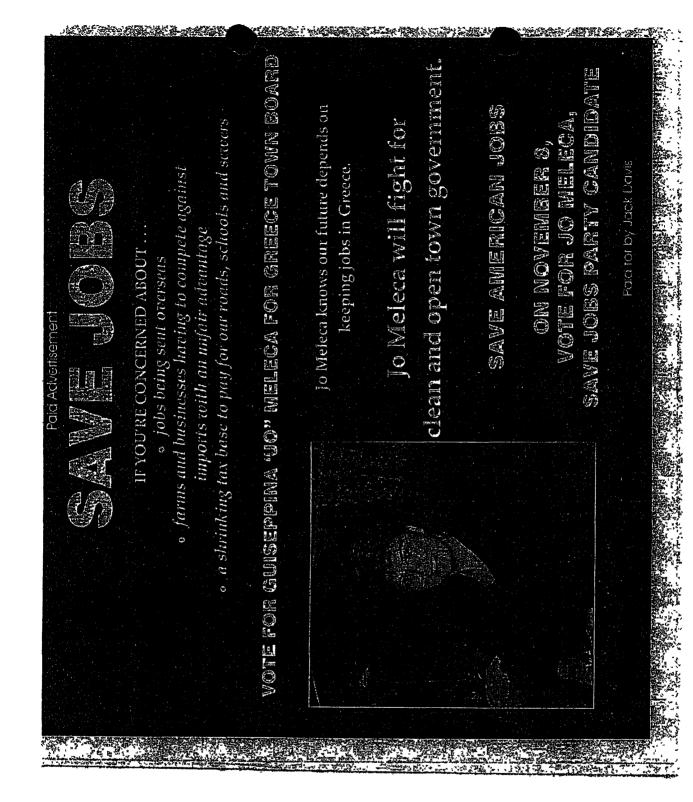
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AKKON BUGIE



ERECUE POST 11/3/2005



## IF YOU'RE CONCERNED ABOUT...

- jobs being sent overseas
- farms and businesses having to compete against imports with an unfair advantage
- Yote for carole cunningham for county treasurer a shrinking tax base to pay for our roads, schools and sewers

She will work for you, not political bosses. Carole knows our future depends on keeping jobs in America

vote for carole cunningham, SAVE JOBS PARTY CANDIDATE Farms and industries Save american Jobs, on novenser 8,

Paid for by Jack Davis



SOOTE TO THE TOTAL TO THE TOTAL SOOTE TO THE

Paid Advertisement

IF YOU'RE CONCERNED ABOUT.

Shrinking Tax Base to pay for our roads, schools and services Jobs sent overseas

NIAGARA COUNTY LEGISLATURE BOB Labarbera 6"DISTRICT

Decisions based on people, not politics

Farms and Industries save american Joes,

on novembers,

VOTE BOB Labarbera

SAWE JOBS PARTY CANDIDA

Paid for by Jack Davis

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WIMartis three times the size of the first largest retailer want plans to add \$10 news to resto the eniting (1925) from What is Wal Mast doing with its powe

Wal-Mart forces US manufacturers to meet Chinese prices and when they cannot cheylrely move them overseas. If they don't move Waldviar buys from an overseas company a

Wil Mart has built a global supply chain that a flattiving American manufacturing brainesses and the job artestativity and Mart has destroyed more American manufacturing businesses and a merican manufacturing businesses and a merican place that would This destroy mailty, and business income and the reduction of the rows of the end of the reduction medical freatment by a conference in construction and business in construction and the reduction of the reduction o

Dyerhalf of the manufactured products Wat Mart sells are made in communist China. dictatorship that denies as citizens freedom of religion and other basic rights

Look closely and you'll see it is almost impossible to bind any manufactured products made in America in a Walls store

In addition? Wal Mart is not a good employer.

Are you worried about the working conditions for your childrent. Wat Mart was fined \$1.34000 for allowing teen sees to operate hazardous equipment. They are also great abusers of allegal alient above Walt Marth being used on tout continuous or denying basic rights to workers.

When Wal Martmoves into an area, the smaller businesses cannot meet Wal Mart of pices and are incretone for

business.

Will Marks continuity growth acreating a virtual monopoly inventiling. Making Wal Maribugur and more powerful; not in the best interest of the Townsof Ambiers. the County of Pric, and America.

There is no nee lunen. Was Marcis low prices come at a terrible cost. Wals March Avines (eans shopping their way to the same inployment line.

For more information, visit the web site www.saveamericaniobs u

Paid for by Jack Davis